

July 19, 2016

The regularly scheduled meeting of the Union County Board of Commissioners was held on Tuesday, July 19, 2016.

BOARD MEMBERS: Commissioner Preston Boop, Chairman, John Showers, Vice Chairman and John H. Mathias, Secretary.

GUESTS: Alice Holdren, WKOK; Tina Prowant, Doug Shaffer, Warden and Jeff McClintock, Finance Director

STAFF: Diana L. Robinson, Chief Clerk and Sheryl Vrabel, Administrative Assistant.

## ACTION MINUTES

### A. MINUTES

Motion by Commissioner Mathias, second by Commissioner Showers, to approve the minutes of July 5, 2016. Motion carried and all members voted yes.

### B. OPEN FORUM

### C. NEW BUSINESS

Motion by Commissioner Showers, second by Commissioner Mathias, to approve payables ending the week of July 15, 2016 in the amount of \$496,641.14. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve an application for burial expenses for deceased service man's widow for Sara Fetter. Motion carried and all members voted yes.

Motion by Commissioner Showers, second by Commissioner Mathias to approve administrative additions/deletions for the 902 Recycling Grant approved during the July 5, 2016 meeting. These changes did not alter the amount of the grant. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to approve Resolution Number 15 for 2016 in support of cleaning Pennsylvania's streams and rivers. Motion carried and all members voted yes.

Motion by Commissioner Mathias, second by Commissioner Showers, to recess the regularly scheduled meeting to hold a Prison Board Meeting. Motion carried and all members voted yes.

The regularly scheduled meeting reconvened.

Motion by Commissioner Mathias, second by Commissioner Showers, to adjourn the meeting. Motion carried and all members voted yes.

Union County Commissioners

Diana L. Robinson  
Chief Clerk